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Documents from the April 16, 2008 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, April 16, 2008
UC330-331 - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES - April 9, 2008
4. PUBLIC COMMENT
5. PRESIDENT'S REPORT - None
6. VICE PRESIDENT'S REPORT
 - a. Mick Hanson, Financial Aid Director - Student Loans
 - b. Christy Schilke - Forward Montana
 - c. Introduction of New Kaimin Editor - Bill Oram
 - d. Committee Appointments/Removals
 - e. KBCA
 - f. Awards Ceremony
 - g. Other
7. BUSINESS MANAGER'S REPORT

STIP - \$136,916.55

SPECIAL ALLOCATION - \$529

ZERO-BASE CARRYOVER - \$110,287.06

TRAVEL SPECIAL ALLOCATION - \$3,827

 - a. Panhellenic Emergency Travel request - \$354/\$264 6-0-0
 - b. Equestrian Team Emergency Travel request - \$1,550/\$798 5-0-0
 - c. Other
8. COMMITTEE REPORTS
9. UNFINISHED BUSINESS
 - a. SB42-07/08 Resolution Thanking Congressman Dr. Ron Paul for coming to The University of Montana - tabled indefinitely in committee
10. NEW BUSINESS
11. COMMENTS
12. ADJOURNMENT

ASUM SENATE MINUTES
Wednesday, April 16, 2008
UC330-331 - 6 p.m.

Chair Ness called the meeting to order at 6:17. Present: Vice President Ness, Business Manager Henderson; Senators Chapman, Cossitt, Cox, Dodds (6:56), Effertz, Fennell (7:03), Ferguson, Fulton, Gosline, Harrison, Herrera, Hunter, Morrison, Nalty (6:23), Newman (7:03), Rand (6:28), Smillie and Tabibnejad. Excused was President Leftridge.

The April 9, 2008, meeting minutes were not approved, as additional research was needed.

Public Comment - None

President's Report - None

Vice President's Report

(Order changed)

- a. Christy Schilke spoke about Forward Montana and its goal to have young people's voices heard in the political process. She noted three events: Monday, April 21, there will be candidates present at the Badlander to answer questions, with governor candidates at the same location April 28; "Candidates Gone Wild" will be held at the Elks Club May 1st.
- b. Financial Aid Director Hanson spoke about the problems associated with student loan money in 2009-2010. He asked Senators to help by writing letters and visiting briefly with Senator Baucus this Saturday morning. Contact him at 243-5504 for more information.

The Chair recognized the presence of Senators Nalty and Rand.

- c. Publications Board selected Bill Oram as the new Kaimin Editor. He fielded questions from Senators.
- d. There were no committee appointments/removals.
- e. Senate Ferguson will represent ASUM on KBGA Thursday morning.
- f. Senators were asked to RSVP about the awards ceremony to be held next Tuesday at 6:30 p.m. in the UC Ballroom.

The Chair recognized the presence of Senator Dodds.

Business Manager's Report

SPECIAL ALLOCATION - \$529

ZERO-BASE CARRYOVER - \$110,287.06

TRAVEL SPECIAL ALLOCATION - \$2,765

STIP - \$136,916.55

- a. Panhellenic's Emergency Travel request for \$354 was recommended by Budget and Finance for \$264 and passed for same.
- b. Equestrian Team's Emergency Travel request for \$1,550 was recommended by Budget and Finance for \$798 out of Union Emergency Travel and was approved with unanimous consent on a motion by **Ness**.

The Chair recognized the presence of Senators Fennell and Newman.

Committee Reports

- a. SPA (Harrison) - They will meet at 6:45 p.m. Thursday.
- b. Housing (Harrison) - She thanked those who were at the City Council meeting to support mandatory inspections. That has been sent back to committee.
- c. Relations and Affairs (Hunter) - SB42 was tabled indefinitely due to the author's absence at the Committee meeting.
- d. Campus Safety (Cossitt) - There will be a fire extinguisher safety course, Motor Pool van training, and a CPR class, the latter at a cost of \$30.
- e. Academic and Strategic Planning (Morrison) - They discussed a long-term plan for the academic future.
- f. Campus Recycling (Morrison) - There are plans to hire a new recycling coordinator.
- g. Campus Recycling Oversight (Morrison) - They are discussing how to run recycling in the dorms.

Unfinished Business

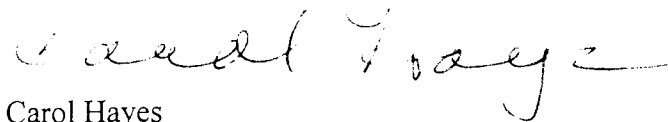
- a. SB42-07/08 Resolution Thanking Congressman Dr. Ron Paul for coming to The University of Montana was tabled indefinitely in committee failed. A motion by **Cox-Tabibnejad** to suspend House Rules to remove it from the table for consideration failed.
- b. A motion by **Morrison-Herrera** to suspend House Rules to consider endorsement of a plan for securing student loan money failed.

New Business

- a. Resolution regarding the healthy Montana kids issue
- b. Resolution to amend ASUM Bylaws (2)
- c. Resolution to amend ASUM House Rules and Bylaws
- d. Resolution to amend ASUM Fiscal Policy
- e. Resolution thanking college media
- f. Resolution regarding the three-credit requirement for grad students

Comments

The meeting adjourned at 7:44 p.m.



Carol Hayes
ASUM Office Manager